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Linda Roth
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## Frederick County Commission For Women

Winchester Hall, 12 East Church Street Frederick, MD 21701-5243 (301) 600-1066

CFW @ FrederickCountyMD.gov

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# Monthly Meeting Minutes March 14, 2012

**Commissioners Present:** Sharon Dobson, Cher Woehl, Valerie Dougherty, , Christine Ferguson, , Hebba Hassanein, Olga Hernandez-Smith, Susan Mender **Intern:** Melayne Newman, Tish Honse , Diana Halleman, Shellome Walters

**Absent Commissioners:** Linda Roth, Jamie Shopland, Jennifer Charlton-Shuldes

**Guests Present:** Roberta Geidner, Robin Rose, Jill Paleos, Diane Broadnax, Dorothy Menelas, Jennifer White, Viv Wayne, Mike Spurrier, Natalie Abbas

## I. President's Report and Announcements

- **a.** The meeting was called to order at 7:02 p.m.
- **b.** Guests were introduced.
- **c. Fe bruary 14, 2012 Meeting Minutes** Diana Halleman moved to approve the February 14, 2012 meeting minutes as submitted by the recorder. Susan Mender second. Motion passed by majority vote.
- d. Mail call
  - Good Samaritan Award, Frederick Memorial Hospital
  - Talented Women's Expo
  - Young Women's Empowerment Workshop
  - Women Empowerment Support Group
  - Maryland Conference for Women
  - Frederick County Human Relations Award
- e. Announcements:
  - Presentation of Donation Each recipient gave a five minute presentation about their organization
    - 1. Roberta Geidner, Heartly House
    - 2. David Liddle, Mission of Mercy
    - 3. Mike Spurrier, Frederick Community Action Agency
- **f.** Calendar of Events Calendar was updated to include the charter government forum.
- II. Committee Reports/Special Projects Reports were delivered by the following Committees: Outreach, Legislative, Volunteer, LPGA Futures Tournament, Leadership Alliance Dinner, 20<sup>th</sup> Anniversary Dinner, and 2012 Maryland Women's Conference

### Outreach

1. Some members of the Outreach and other CFW Commissioners will be attending the "Women's History Month" event at Fort Detrick on 3/21/12 at 11.30 A.M.-1.00P.M. The theme of the event is Women's

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www.FrederickCountyMD.gov/fccfw www.Facebook.com/fccfw Education/Women's Empowerment, the Keynote Speaker is Dr. Connie Devilbiss and the entertainment will be provided by Commissioner and Jazz Vocalist Jennifer Charlton-Shuldes. We will have a table set up for CFW.

- 2. The Special Emphasis Program of Fort Detrick is collaborating with CFW to help promote and support the LPGA Tour, a series of conference calls have been put in place with the following individuals: Shaniqua Bush, Equal Opportunity Officer Fort Detrick, Shannon Fowlkes, Special Emphasis program Mgr. Fort Detrick, Jennifer Charlton-Shuldes Commissioner-LPGA Tour Director, Chris Osche, Director of marketing and sales of LPGA, Olga Hernandez-Smith, Commissioner.
- Legislative Commissioner Honse reported that the Commission will sponsor a Charter Government forum on April 21, 2012 at Urbana Library. The League of Women Voters may co-sponsor.
- **Volunteer** Commissioner Mender reported that we have one new volunteer, Danuta Laskowska. She provided an updated excel file volunteer roster
- LPGA Futures Tour We have received applications for 48 players. We have sold four hole sponsors including Morgan Stanley. Volunteers are needed. Anyone interested can sign up at the Challenge at Musket Ridge website.
- Leadership Alliance Dinner The honorees have been selected. The student recipient is Chloe Jenee Scott who maintains a 3.6 GPA while volunteering in local organizations and playing on the varsity basketball team. Karlys Kline will also be honored for her generosity in Frederick County. She founded the Women's Giving Circle which has given \$440,000 to women in need in Frederick County. A motion was made to accept the nominees by Commission Ferguson, seconded by Commissioner Woehl. Motion passed by majority vote.
- 2012 Maryland Women's Conference Venue options were discussed Holiday Inn and the Claggett Center. Commissioner Woehl made a motion to accept the Claggett Center. Commission Hernandez seconded. Motion passed by majority vote.
- **III. Old Business** Day of the Girl. Viv Wayne will look into the event and report back at the next meeting.
- **IV. Adjournment and Meeting Announcement** The public meeting was officially closed at 8:30 and the Commissioners went into private session.

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V. Private Session – Candidates for Commissioner positions were discussed. A motion was made by Commissioner Ferguson to select Jill Paleos and Natalie Abbas. Commissioner Halleman seconded. Motion passed by majority vote.

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